

Selectmen's Board Meeting Minutes
March 1, 2012

Call to Order: 6:30 PM

Present: David Abbott, Jonathan Villeneuve, David Reingardt

Approve consent Calendar:

A. Warrant # 6

B. Minutes from February 16 & 23rd, 2012

- 1) Clerk Warner presented Selectmen with a list of items for cleaning up the Town office and the Town office yard. Selectmen discussed possibly having a volunteer day in the Spring to clean up the yard. Clerk Warner also suggested contacting the Lincoln County Work Detail about sweeping up the parking lot. Selectmen discussed Clerk Warner's list of items for cleaning up the Town office and voted to set a \$500 cap at this point in time. Clerk Warner will report back to the Selectmen with a progress report.
- 2) Selectman Abbott will donate his old desktop computer to Committee for Alna History so they can continue to inventory the items in the vault.
- 3) Treasurer Jordan answered Selectmen's question about how much was due back to the Municipal Land Reserve Account after this current phase of cleaning up foreclosed lot R-6-61. \$5,998.26 will be put back into the account.
- 4) Selectmen discussed Clerk Warner's hourly pay versus salary and decided to discuss formalizing an agreement at a later date.
- 5) Selectmen added two articles to the Annual Town Meeting Warrant. They decided to review the warrant this weekend for error and omissions and sign the final copy to be posted early next week.

Adjourn: 8:00pm

Respectfully Submitted

Amy Warner Town Clerk

David Abbott

Jonathan Villeneuve

David Reingardt